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DISTRICT OF UTAH
BY: _____
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IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

STEVONI WELLS,

Defendant.

INDICTMENT

18 U.S.C. §§1344, BANK FRAUD;
1708, POSSESSION OF STOLEN
MAIL

2:02 CR 0029W

The Grand Jury Charges:

Count I

On or about July 24, 2001, in the Central Division of the District of Utah,

STEVONI WELLS

defendant herein, did knowingly and with the intent to defraud execute a scheme to defraud or to obtain money or property under the custody or control of a federally insured financial institution by means of false or fraudulent pretenses, representations or promises, to wit: she used three forged checks in the amounts of \$ 446.08, \$1,000, and \$ 577.74, to purchase computer equipment from Circuit City in Orem, Utah. The forged checks were drawn on the Utah Community Credit Union account of Barbara Bruderer

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Seegmiller. Utah Community Credit Union is a financial institution, the accounts of which are insured by National Credit Union Administration, U.S. Government Agency; all in violation of 18 U.S.C. § 1344.

Count II

On or about June 17, 2001, in the Central Division of the District of Utah,

STEVONI WELLS

defendant herein, did knowingly and unlawfully have in her possession mail, or an article or thing contained therein, which had been stolen, taken or abstracted from the mail, to wit: a mailing from American Express addressed to Jon Turner of 14 Quiet Meadow Lane, Mapleton, Utah, knowing the same to have been stolen, taken, or abstracted from the mail, all in violation of 18 U.S.C. § 1708.

Count III

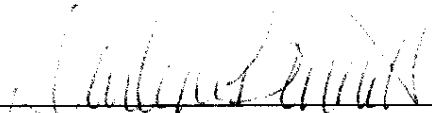
On or about July 10, 2001, in the Central Division of the District of Utah,

STEVONI WELLS

defendant herein, did knowingly and unlawfully have in her possession mail, or an article or thing contained therein, which had been stolen, taken, or abstracted from the mail, to wit: an account statement from Nebo Credit Union belonging to Blake Bills, 850 West 100 South, Spanish Fork, UT, knowing the same to have been stolen, taken, or abstracted

from the mail, all in violation of 18 U.S.C. § 1708.

A TRUE BILL:


Foreperson of the Grand Jury

PAUL M. WARNER
UNITED STATES ATTORNEY


MELINDA VARSZEGI
Special Assistant United States Attorney